

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 12 February 2014 at 11.15 am in the Board Room.

Tea and coffee will be available from 11 a.m.

AGENDA

Apologies

Statement of Interest

Section A

- A.1 Minutes**
Meeting of 15 January 2014.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Trinity College Dublin Strategic Plan 2014-2019: Update**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 4 February 2014.
- A.5 Review of College Research Themes**
Memorandum from the Dean of Research and the Vice-Provost/Chief Academic Officer, dated 31 January 2014.
- A.6 Undergraduate Course Proposal**
 - (i) **Diploma in Acting and Theatre: School of Drama, Film and Music** - memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 4 February 2014;
 - (ii) **Professional Diploma in Orthodontic Therapy: School of Dental Science** - memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 4 February 2014.
- A.7 Irish Survey of Student Engagement (ISSE) 2014**
Memorandum from the Dean of Students, dated 4 February 2014.
- A.8 Any Other Urgent Business**

Section B

- B.1 Undergraduate Studies Committee**
Draft minutes of meeting of 21 January 2014.
- B.2 Graduate Studies Committee**
Draft minutes of meeting of 23 January 2014.

B.3 Research Committee

Draft minutes of meeting of 21 January 2014.

B.4 Academic Appeals Committee for Graduate Students (Taught)

Draft minutes of meeting of 7 January 2014.

Items in Sections C and D are, in the opinion of the Senior Lecturer/Dean of Undergraduate Studies, of a routine nature and he will propose that they be taken as read and approved on the basis stated. If any member of Council wishes discussion on a particular item, the Senior Lecturer/Dean of Undergraduate Studies asks that his office or the Secretary's office be informed before 5.00 pm on Tuesday.

**Section C
(Electronic circulation only)**

C.1 Council Membership - Co-opted Member (see Actum CL/13-

14/082 of 15 January 2014) The Council confirmed the nomination by the Provost of Professor K U O'Kelly (Dean of Students from 1 February 2014) as a co-opted member of Council pursuant to the terms of 4 (1) (g) of the Chapter on Council in the 2010 Consolidated Statutes of Trinity College Dublin and of the University of Dublin.

C.2 Higher Degrees—Reports of Examiners

to note and approve the reports of examiners on candidates for higher degrees, approved by the sub-committee of Board and Council on 15 January 2014 and noted by Board on 29 January 2014.

C.3 School of Religions, Theology and Ecumenics - Change of Name

to note and approve memorandum from the Vice-Provost/Chief Academic Officer, dated 27 January 2014.

C.4 Head of School

to note that the Board had approved the nomination of Professor P Browne as Head of School of Medicine for three years from 20 January 2014.

C.5 Consolidated List of Teaching Assistants and Assistant Examiners including Demonstrators for 2013/14

to note and approve memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 3 February 2014.

Section D - Personnel Matters

In compliance with the Data Protection Acts this information is restricted